

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175732-0

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FILE FOLDER

PURPOSE

MAIN FILE

Administrative matters/ECs/incoming and outgoing communications only.

SUBFILES

A	1A envelopes
B	Bulky exhibits sheets
C	Reserved
D	Reserved
E	Investigative reports
FF	Forfeiture Matters
FISUR	Surveillance reports
G	Summary investigation of subjects
H	Legal Process
I	<u>Enterprise Investigation</u>
1.	[REDACTED] Associates/Companies
2.	Stephens/Associates/Companies
3.	[REDACTED] Associates/Companies
J	<u>Village of Rosemont-contract fraud</u>
K	<u>Village of Rosemont-Emerald Casino</u>
L	<u>Village of Rosemont-Public Officials</u>
M	Open
NC	Newspaper file
O	[REDACTED]
P	Arson Investigations
Q	New Investigations (spin-offs)

b6
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b7D



[redacted]

b6
b7c

1

On March 7, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:

Address:

Telephone:

DOB:

SSAN:

Driver' License:

Employer:

Possible Relatives:

Property records indicate that [redacted] is the owner of the property listed above.

NCIC revealed no criminal record re [redacted]

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Sub I2

[redacted]

b6
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1

On March 7, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:
Address:

DOB:
SSAN:
Driver's License:
Employer:
Occupation:
Possible Relatives:

NCIC revealed no criminal record re [redacted]

[redacted]

[redacted]

[redacted]

194B-CG-114999 -I-2 -3

[redacted]

b6
b7C

1

On March 7, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:
Address:

DOB:
SSAN:
Driver's License:
Employer:

[redacted]

[redacted]

Corporate data revealed the following:

Name: AGRI ANALYSIS, INC.
Company ID: 54033311
Incorporated Date: 11/5/1985
Current Status: Inactive/- dissolved
Registered Agent: [redacted]

NCIC revealed no criminal record re [redacted]

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SUBI2

[redacted]

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1

On March 7, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:
Address:

Telephone:
DOB:
SSAN:
Driver's License:
Employer:
Occupation:
Possible Relatives:

Property records indicate that [redacted] is the owner of the property listed above.

Corporate data revealed the following:

Name: MERRILL, BECKER, KNOLL & ASSOCIATES, INC.
Company ID: 54539231
Incorporated Date: 1/30/1987
Current Status: Active - goodstanding
Business Type: Insurance and/or real estate agents & brokers
President: [redacted]
Secretary: [redacted]

UCC data is attached to this report.

NCIC revealed no criminal record re [redacted]

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Sub I2

1

On March 7, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:
Address:

DOB:
SSAN:
Driver's License:
Possible Relatives:

Property records indicate that [redacted] is the owner of the property listed above.

NCIC revealed no criminal record re [redacted]

To: Office Services Manager

Requested by *[Signature]*

Subject

Aliases

Add: _____ Birth Date: _____ Birthplace: _____ Race: _____ Sex: _____
 Male Female

Exact Spelling Main Criminal Case Files Only
 All References Criminal References Only
 Main Security Case Files Only Main Security (*If no Main, list all Security References*)
 Security References Only Main Criminal (*If no Main, list all Criminal References*)

G S NEG POS

2/21/01

Confidential Indices: NEG POS

Searched by _____ Date _____

ELSUR Indices: NEG POS

Searched by _____ Date _____

POS 2-15-0
Date

ISIS:

NEG POS

Searched by

Date

2-15-01
Date

Consolidated by

Reviewed by

File Review Symbols

194B/cg 114999I2-6

101

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/03/01 Time: 08:25

Case ID: 194B-CG-114999-I-2 Serial: 8

Description of Document:

Type : FD302
Date : 03/26/01
To : CHICAGO
From : CHICAGO
Topic:

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Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

On February 7, 2001, IRS [redacted] performed a search of corporate records to identify owners and officers and corporate history of LEYDEN TOWING INC. The following information was obtained from public source databases:

Name:

LEYDEN TOWING
(dba JAC-KAT, INC.,
WINDY CITY TOWING,
WINDY CITY SERVICE CENTER)
5255 Otto Ave.
Rosemont, IL 60018

Address(es):

9880 Berwyn Ave.
Des Plaines, IL 60018
(847) 671-9111
2/20/1991
Active - Goodstanding

Telephone:

\$650,000 estimated (1/2/2000)
15/- Actual

Incorporated Date:

Current Status:

President:

Secretary:

Annual Sales:

Employees:

A review of WINDY CITY TOWING and WINDY CITY SERVICE reports indicate the following:

President:

Secretary:

A UCC summary detail, property record, and county case filing are attached to this report.

MS
2/13/01

[redacted] 02.INS

Sub I2-11
194B-CG-114999-
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